



NOTICE OF MEETING and AGENDA
November 13, 2019

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, notice is hereby given of a meeting of the Massachusetts Gaming Commission. The meeting will take place:

Wednesday, November 13, 2019
10:00 a.m.
Massachusetts Gaming Commission
101 Federal Street, 12th Floor
Boston, MA

AGENDA SETTING MEETING - #65

1. Call to order
2. Approval of minutes
 - a. October 30, 2019 – **VOTE**
3. Agenda planning for upcoming Commission Meetings (see attachment)
4. Commissioner Updates
5. Other business – reserved for matters the Chair did not reasonably anticipate at the time of posting.

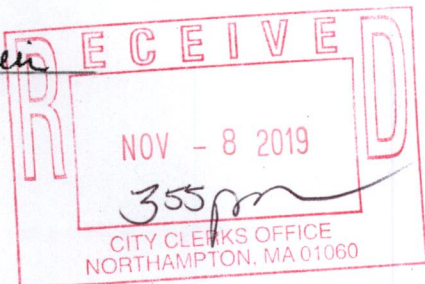
I certify that on this date, this Notice was posted as “Massachusetts Gaming Commission Meeting” at www.massgaming.com and emailed to: regs@sec.state.ma.us, melissa.andrade@state.ma.us.

11.8.19
DATE

Cathy Judd-Stein
Cathy Judd-Stein, Chair

Date Posted to Website:

November 8, 2019 at 10:00 a.m.



Massachusetts Gaming Commission

101 Federal Street, 12th Floor, Boston, Massachusetts 02110 | TEL 617.979.8400 | FAX 617.725.0258 | www.massgaming.com

11/8/2019

MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
1. Administrative Update	E. Bedrosian		All Agendas	
2. Regulations (will be added per meeting)	C. Blue		All Agendas	
3. MGM Springfield Quarterly Report	J. Ziemba	11/18/19	11/21/19	
4. Encore Boston Harbor Quarterly Report	J. Ziemba	11/18/19	11/21/19	
5. GameSense Procurement Update	E. Zuniga	11/18/19	11/21/19	VOTE
6. MA Gaming Commission FY20 1 st Quarterly Report and Vendor Diversity Update	D. Lennon A. Beaulieu D. O'Donnell	11/18/19	11/21/19	
7. Litigation and Federal Legislation on Region C	C. Blue	11/18/19	11/21/19	
8. Community Mitigation Fund Final Guidelines	J. Ziemba	12/2/19	12/5/19	VOTE
9. Licensee Sexual Harassment Policies	G. Cameron E. O'Brien	12/2/19	12/5/19	
10. Review of MGC Enhanced Code of Ethics	C. Judd-Stein C. Blue T. Grossman E. Zuniga	12/2/19	12/5/19	
11. Encore Boston Harbor 90 Day Commitments	J. Ziemba J. Delaney	12/2/19	12/5/19	
12. Minority Equity Participation	B. Stebbins	12/2/19	12/5/19	
13. Local Community Mitigation Advisory Sub-Committee on Addiction Services Strategy	J. Ziemba M. Vander Linden	12/2/19	12/5/19	

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MASSACHUSETTS GAMING COMMISSION AGENDA PLANNING NOTES	Assigned Person	Documents Due For Books	Potential Commission Meeting*	NOTES
14. MGC 2019 Annual Report	E. Zuniga	12/2/19	12/5/19	
15. Social and Economic Impact Research Procurement Update	M. Vander Linden	12/2/19	12/5/19	VOTE
16. Quarterly Report Review	J. Ziemba	12/16/19	12/19/19	
17. New England Gaming Market Update	E. Zuniga		Under Review	
18. GameSense Update	E. Zuniga		Under Review	
19. Gaming Economic Development Fund White Paper Update	B. Stebbins		Under Review	
20. Licensee Quarterly Reports – MGM, PPC & Encore	J. Ziemba		Quarterly	
*Assigned meeting dates are subject to change				